

THE TOWN OF MERRIMAC

S6911 State Highway 113 - P.O. Box 115
Merrimac, WI 53561

MINUTES OF THE TOWN BOARD MEETING Wednesday, July 1, 2015

Present were Steve Peetz, Chair, Supervisor John Gaedke, and Tim McCumber, Town Administrator & Clerk – Treasurer. Supervisor Charlie Hall was absent.

Chairman Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting & Board of Review of June 3, 2015. Motion by Gaedke to approve the minutes of both meetings, second by Peetz. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Gaedke, to approve, second by Peetz. Motion passed. Under **PUBLIC COMMENT**, no one appeared. Under **CORRESPONDENCE**, the town received a copy of a letter to the Restoration Advisory Board from the U.S. Army discussing Phase II of the Modified Interim Remedial Measures (MIRM) Shutdown Plan. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported the Open Book will be on June 18, 2015 from 9am – 11am and the Board of Review July 18, 2015 from 9am – 11am or until adjournment. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered a recommendation from the Planning & Zoning Commission to approve a Conditional Use Permit for Vacation Rental Establishment (VRE) in the Residential District per Town Ordinance 2.30 on property located at S7626 Walleye Lane with conditions; Tax Parcel 026-0115-00000; application by Stephen & Julie Hupp, 668 Indian Path Rd., Grayslake, IL 60030. McCumber reported the recommendation to approve comes with conditions. Motion to approve the Commission's recommendation by Peetz, second by Gaedke. Motion passed. The board next considered a recommendation from the Planning & Zoning Commission to approve proposed Town Ordinance 2015-17 amending the Town of Merrimac Zoning Ordinance by creating Section 2.33 "Mobile Tower Siting Permits". McCumber reported the ordinance is a boiler plate from the Wisconsin Town's Association which mimics the new state law. Motion to approve the ordinance by Peetz, second by Gaedke. Motion passed. Peetz made a motion to table the possible naming of the town park located at the end of Walleye Lane until August, second by Gaedke. Motion passed. The board then considered an action to change the August town board meeting date to August 12, 2015. Motion by Gaedke, second by Peetz. Motion passed.

Motion to adjourn by Gaedke, second by Peetz. Motion approved.

Town Officers: Steve Peetz, Chair, (608) 225-3110; Charlie Hall, Supervisor 1, 493-3140; John Gaedke, Supervisor 2, 356-2301; Tim McCumber, Town Administrator and Clerk-Treasurer, Town Hall 493-2588 (**please, no calls at residence except for emergencies**). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: townmerr@merr.com. Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations (tnadmin@merr.com). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.